

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff,

v.

APPEARANCE BOND: _____

CASE NO.: 00-6298-CR-DIMITROULEAS

DUDLEY COLIN CROOKS

Defendant _____/

I, the undersigned defendant and I or we, the undersigned sureties jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay to the United States of America, the sum of

\$ 20,000 Corporate surety

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.

2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: **Monroe, Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.**

3. May not change his or her present address as recorded on this bond without prior permission in writing from the court. The defendant's present address is:

4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.

5. Shall not commit any act in violation of state or federal laws

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DEFENDANT: CROOKS
CASE NO: 00-6298-CR-DIMITROULEAS

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with those special conditions checked below:

- ☐ a. Surrender all passports and travel documents to the Pretrial Services Office of the Court.
- ☒ b. Report to Pretrial Services as follows: _____ times a week / month by phone
_____ times a week / month in person other: As directed
- ☐ c. Submit to random urine testing by Pretrial Services for the use of non-physician-prescribed substances prohibited by law and any treatment as deemed necessary by Pretrial Services.
- ☐ d. Maintain or actively seek full-time gainful employment.
- ☐ e. Maintain or begin an educational program.
- ☒ f. Avoid all contact with victims of or witnesses to the crimes charged.
- ☒ g. Refrain from possessing a firearm, destructive device or other dangerous weapon.
- ☐ h. Comply with the following additional conditions of this bond: _____

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. 3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. 401 which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. 1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. 1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. 1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. 1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. 3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was release in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction, for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: Dudley Colin Crooks
CASE NO: 00-6298-CR-Dimitrouleas

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgement may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of three (3) pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

DEFENDANT

Signed this 19th day of October, 2000, at Ft. Lauderdale, Florida.

Signed and acknowledged before me:

WITNESS: _____

ADDRESS: _____

_____ ZIP _____

DEFENDANT: (Signature) Dudley C. Crooks
ADDRESS: 2401-1 12th St NW ZIP 33313
Survivor SV
TELEPHONE: (954) 484 2266 / 998-4024

CORPORATE SURETY

Signed this 19 day of October, 2000, at Southern District of Florida.

SURETY: American Banker

ADDRESS: 1575 NW 14 Street

Miami, Florida ZIP 33125

AGENT: (Signature) Osbert Small

PRINT NAME: Osbert Small

TELEPHONE: (954) 785-2727

INDIVIDUAL SURETIES

Signed this ___ day of _____, 20 __, at _____

SURETY: (Signature) _____

PRINT NAME: _____

RELATIONSHIP _____

TO DEFENDANT: _____

ADDRESS: _____

TELEPHONE: _____

SURETY: (Signature) _____

PRINT NAME: _____

RELATIONSHIP _____

TO DEFENDANT: _____


ADDRESS: _____

TELEPHONE: _____

APPROVAL BY COURT

Date: 10/24/00

Suzanne S. Snow
UNITED STATES MAGISTRATE JUDGE

S 0998209	COURT COPY	It is unlawful to print or reproduce this form.	VALID IF POSTED BY 08/14/2001	POWER OF ATTORNEY AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA Processing Center: 8655 E. Via de Ventura, Scottsdale, AZ 85258	
			POWER AMOUNT \$ *****519,000.00	POWER NO. A51 1338977	
<p>KNOW ALL MEN BY THESE PRESENTS that the American Bankers Insurance Company of Florida, a corporation duly organized and existing under the laws of the State of Florida, has constituted and appointed, and does hereby constitute and appoint the named Executing Agent its true and lawful Attorney-in-Fact, with full power and authority to sign the company's name and affix its corporate seal to, and deliver on its behalf as surety, any and all obligations as herein provided, and the execution of such obligations in pursuance of these presents shall be as binding upon the company as fully and to all intents and purposes as if done by the regularly elected officers of said company at its home office in their own proper person; and the said company hereby ratifies and confirms all and whatsoever its said Attorney-in-Fact may lawfully do and perform in the premises by virtue of these presents.</p> <p>The obligation of the company shall not exceed the sum of *FIFTY-ONE THOUSAND DOLLARS*****</p> <p>Authority of such Attorney-in-Fact is limited to appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel limitation, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically related to court appearance. This Power of Attorney is for use with Bail Bonds only and is void if altered, erased, or used with other powers of this company. Void if used to furnish bail in excess of stated face amount, and can only be used once. It is not valid if used in conjunction with Federal Immigration Bonds or Civil Bonds. A separate Power of Attorney must be attached to each bond executed. Powers of Attorney must not be returned to Attorney-in-Fact, but should remain a permanent part of the court records.</p> <p>IF BOND FORFEITS, attach a copy of this Power of Attorney to the forfeiture notice and mail to AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA, ATTN: BAIL BOND DEPARTMENT, at the address above AND the Executing Agent named below at _____</p>					
<p>IN WITNESS WHEREOF, THE AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA has caused these presents to be signed by its duly authorized Attorney-in-Fact, proper for the purpose and its corporate seal to be hereunto affixed this <u>19</u> day of <u>October</u> <u>2000</u></p> <p>Bond Amount \$ <u>20000.00</u></p> <p>Appearance Date _____ Time _____ Secretary <u>Arthur W. Heggen</u> ARTHUR W. HEGGEN</p> <p>Defendant <u>Dudley Colina Crooks</u> President <u>Bruce Camacho</u> BRUCE CAMACHO</p> <p>Court <u>Southern District of Florida</u></p> <p>City <u>Federal</u> State <u>Florida</u></p> <p>Charge <u>Title 18, U.S. Code Section 922 (5)(1)</u></p> <p>Charge _____ Case No. <u>00-6298</u></p> <p>If rewrite, Original No _____ Amount \$ _____</p> <p>Executing Agent <u>[Signature]</u></p>					
<p>FOR STATE USE ONLY NOT VALID IF USED IN FEDERAL COURT</p> 					

A5188 1297

APPEARANCE BOND

SEND ALL COURT NOTICES TO:

POWER NO. AS1-1338977

STATE OF FLORIDA

vs.

Dudley Crooks Principal

00-6298

EASY 02. Bail Bond
500 N.W. 15th Street
Pompano Beach, FL 33060
TRANSFER BOND EXECUTED FOR:
785-2727-459-9440

In The Southern District of Florida Court

Federal

County

STATE OF FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That we Dudley Crooks as principals and AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA, an Insurer authorized to do business in the State of Florida, as surety are held and firmly bound unto the Governor of the State of Florida, and his successors in office, the said principal, in the

sum of \$ 20000.00 and the said surety for a like amount, for the payment whereof well and truly to be made we bind ourselves, our heirs, executors, administrators and assigns firmly by these presents.

Signed and sealed this 19 day of October A.D.; 2000;

The condition of this obligation is such that if the said principal shall appear on 10-, 2000.

at the next Regular or Special term of the _____ Court and shall submit to the said Court to answer a

charge of Title 18, US Code Section 922(g)(1) and shall submit to orders and process of said Court and not depart the same without leave, then this obligation to be void, else to remain in full force and virtue. This bond is not valid for pre-sentence investigation, pre-trial intervention or countermeasure program unless specifically authorized by surety.

TAKEN BEFORE ME AND APPROVED BY ME

X

By _____ D.S.

NATIONAL SURETY SERVICES OF FLORIDA Inc.

Managing General Agent

AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA

1575 N.W. 14th Street • Miami, Florida 33125

I, Osbert Small am a duly licensed bail bondsman pursuant to chapter 903, Florida Statutes, or a duly licensed general lines agent pursuant to Part II of chapter 626, Florida Statutes, and have registered for the current year with the Sheriff and Clerk of the Circuit Court of the aforesaid County, and have filed a certified copy of my appointment by Power of Attorney for the Surety with the office of the Sheriff and Clerk of the Circuit Court of the aforesaid County.

That Principal Dudley Crooks Address: _____

has (given or promised to give) the sum of 3000 (\$3000) Dollars as consideration for Bail Bond # _____

filed with the Clerk of the _____ located in _____ together with the (promise or receipt) or security belonging to _____

as follows: (Detail description of Property) _____

That a duly signed receipt has been given to the said _____ (Principal) for the consideration given and/or that the said _____ (name) has (also been) given a receipt for the security described above.

(Bondsman) Osbert Small Name Osbert Small Address _____



(PRINCIPAL)
[Signature] (L.S.)
(ATTORNEY-IN-FACT) (SURETY)

AMERICAN BANKERS INSURANCE CO. OF FLORIDA
CERTIFICATE OF DISCHARGE OF BOND

COURT COPY

Case Number 00-6298 Bond Amount 20000.00 Power No. AS1 1338977

Defendant Dudley Crooks Federal Court

This is to certify that on or about the _____ day of _____, 2000

I examined the records of _____ and found that the bond with corresponding power number has been discharged of record by reason of the following disposition _____

Person rendering decision _____

date of Discharge _____ Witness my hand and official seal this _____

day of _____, 2000 Title _____